

Morris, Manitoba.
November 19, 1943.

A regular meeting of the Council was held on the above date with all the members present.

The minutes of the former meeting held October 15th were read and adopted as read.

Mr. Fewster, Administrator for the Tanner Estate, N. W. 17-6-2W. interviewed the Council in regard to the seed grain note registered against this property and asked for a reduction on same. The subject was discussed and the following resolution was passed:

Moved by Councillor Spalding,

Seconded by Councillor Davidson,

That this Council accept \$200.00 from the Tanner Estate as payment in full for the seed grain lien on the N.W. 1/4 Sec. 17-6-2W. Carried.

A representative of the Ste. Agathe Agricultural Society interviewed the Council in connection with a grant for the said Society.

Moved by Councillor McDonald,

Seconded by Councillor Stevenson,

That this Council donate a grant of \$50.00 to the Ste. Agathe Agricultural Society. Carried.

Messrs. Penner and Esau appeared before the Council asking for a bonus on the season's work. The subject was laid over until next meeting.

The following resolution was passed in connection with the annual meeting of the Union of Manitoba Municipalities:

Moved by Councillor Spalding,

Seconded by Councillor McDonald,

That this Council attend the Municipality Convention in a body and that Reeve Hoppner be appointed official voting delegate, the actual expenses to be paid by the Municipality. Carried.

The price to be paid for land acquired for a roadway from Sec. 12-4-1W. was discussed and the following resolution passed:

Moved by Councillor Anderson,

Seconded by Councillor Davidson,

That Albert Recksiedler be paid \$30.00 per acre for land taken for right-of-way on Sec. 12-4-1W. Carried.

Mrs. Mousseau of Aubigny interviewed the Council in regard to maintenance grant which had been discontinued. The Council decided to hold same in abeyance for another month for investigation.

Mr. George Moody interviewed the Council in regard to a crossing on the Willox drain. The Reeve explained that same would be completed shortly.

A communication was received from the Child Welfare Department in connection with passing a by-law re Mrs. Neufeld who is residing in Montcalm Municipality. The Council decided that it would not be necessary to pass a by-law as she would be there only a short time.

Mr. Campbell, Agricultural Representative, discussed with the Council pre-war activities and projects and a general programme was outlined.

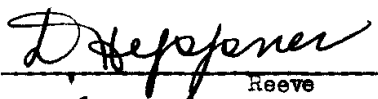

Bills and accounts were handed to the Finance Committee, the Finance Committee reported that the Treasurer is authorized to pay the accounts as per list.

Moved by Councillor Davidson,

Seconded by Councillor Stevenson,

That the report of the Finance Committee be accepted and the Reeve and Clerk issue cheques for the several amounts. Carried.

The meeting then adjourned to meet on Friday December 17th.


Reeve

Sec. Treas.